2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 27, 2008
Secretary of State

DOCUMENT# P06000051277

Entity Name: XTREME FINISH CARPENTRY GROUP INC

Current Principal Place of Business:

7805 SW 103RD PLACE
MIAMI, FL 33173 US

New Principal Place of Business:

8600 SW 45 STREET
MIAMI, FL 33155 US

Current Mailing Address:

7805 SW 103RD PLACE
MIAMI, FL 33173 US

New Mailing Address:

8600 SW 45 STREET
MIAMI, FL 33155 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, YODIOSMAY
9311 SW 60TH TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MADRIGAL, ANIEL
8600 SW 45 ST
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANIEL MADRIGAL 05/27/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MADRIGAL, ANIEL
Address: 7805 SW 103RD PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MADRIGAL, ANIEL
Address: 8600 SW 45 STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANIEL MADRIGAL P 05/27/2008
Electronic Signature of Signing Officer or Director Date